AGENDA

STATE SOIL CONSERVATION BOARD MEETING

9:00 a.m. Tuesday, March 11, 2008 Indiana State Department of Agriculture Conference Room B

101 West Ohio St., Suite 1200 Indianapolis, IN 46204

- I. 9:00 AM: Call to Order
- II. Draft Minutes of January 2008
- III. Leadership Development
 - A. District Requests Kelly Gentry
 - B. CWI Requests Amy Eizinger
 - C. SSCB Chairman's Report Nola Gentry
 - D. SSCB Board Reports and Discussion
 - 1. SSCB Sub-Committee Reports and Recommendations
 - a. District Capacity Committee Report and Recommendations Nola Gentry
 - i. District Visits Larry Strole
 - b. CWI Grants Committee Report and Recommendations Warren Baird
 - $\textbf{c.} \quad \text{Executive Committee Report and Recommendations} \textbf{Bob Eddleman}$

IV. Division Report

- A. CREP Update Tammy Lawson
- B. Clean Water Indiana Grants Amy Eizinger
- C. Technical Support Update Jerod Chew
- **D.** District Support Update Tammy Lawson
- V. Leadership Development Workgroup Update Jennifer Boyle
- VI. Delivery System Workgroup Update Tammy Lawson
- VII. Funding Workgroup Update Bob Eddleman
- VIII. Accountability Workgroup Update Deb Fairhurst
 - IX. Technology Workgroup Update Jane Hardisty
 - X. Outreach Workgroup Update Jim Droege
 - **XI.** Conservation Partner Reports
 - A. DNR Report Gary Langell
 - B. IDEM Report Marylou Renshaw
 - C. Purdue Report Gary Steinhardt
 - D. IASWCD President's Report Jim Droege
 - E. Farm Services Agency Report Gail Peas
 - F. NRCS State Conservationist's Report Jane Hardisty
 - G. SWCD Foundation Report Christa Jones
- XII, Public Comment
- XIII. Next Meeting: TBD
- XIV. Adjourn

PLEASE NOTE

This agenda is in DRAFT FORM. Open Door Law does <u>not</u> prohibit the public agency from changing or adding to its agenda during the meeting.